

## Hall County Board of Supervisors Minutes December 5, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, December 5, 2000, at 9:00 a.m.

The meeting was called to order by Vice Chairman Pamela Lancaster.

Rev. John Hayes gave the invocation.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA: Jeffries made a motion and Logan seconded to approve the following items by consent agenda:

1. Accept and place on file the minutes of the November 28<sup>th</sup> meeting
2. Accept and place on file the office report of the Hall County Attorney
3. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
4. Accept and place on file communications as received

### HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

#### DECEMBER 5, 2000

|      |                            |                                   |                  |            |
|------|----------------------------|-----------------------------------|------------------|------------|
| 2163 | Hall Co. Dept. Corrections | Commissary                        | Inmate Welfare   | 774.16     |
| 2164 | Hall Co. Dept. Corrections | House Arrest                      | Inmate Welfare   | 180.00     |
| 2165 | Hall Co. Emergency Mngmt   | 911 Sur Charge July, Aug, Sept.00 | Civil defense    | 40,342.00  |
| 2166 | O. Schuett                 | Estate of O. Schuett              | Inheritance      | 3,131.00   |
| 2167 | M. Teichmeier              | Stop Program                      | Diversion        | 50.00      |
| 2168 | T. Bryce                   | Stop Program                      | Diversion        | 50.00      |
| 2169 | K. Clarahan                | Stop Program                      | Diversion        | 50.00      |
| 2170 | D. Whitefoot               | Stop Program                      | Diversion        | 50.00      |
| 2171 | Estate of L. Dyerines      | Inheritance Tax                   | Inheritance      | 298.41     |
| 2172 | Hall County Treasurer      | Distress Warrant Fee              | General          | 2.00       |
| 2173 | Mcdermott & Depue          | Estate of I. Schyler              | Inheritance      | 100.92     |
| 2174 | Hall Co. Treasurer         | Distress Warrant Fee              | General          | 8.00       |
| 2175 | Clerk of Dist. Court       | Work Release                      | General          | 147.00     |
| 2176 | C. Geiger                  | Stop Program                      | Diversion        | 50.00      |
| 2177 | M. Mitchell                | Stop Program                      | Diversion        | 50.00      |
| 2178 | J. Fox                     | Stop Program                      | Diversion        | 50.00      |
| 2179 | Hall Co. Sheriff           | Co. Commission                    | General          | 6.00       |
| 2180 | Hall Co. Sheriff           | Co. Commission                    | General          | 28.00      |
| 2181 | Hall Co. Sheriff           | Co. Commission                    | General          | 206.04     |
| 2182 | Hall Co. General           | Insurance-Transfer                | Health/Life Ins. |            |
|      |                            |                                   |                  | 102,080.25 |

|      |                         |                                  |                  |           |
|------|-------------------------|----------------------------------|------------------|-----------|
| 2183 | Hall Co. Road           | Insurance-Transfer               | Health/Life Ins. | 19,054.10 |
| 2184 | Hall Co. Weed           | Insurance-Transfer               | Health/Life Ins. | 1,374.70  |
| 2185 | Hall Co. General        | Transfer                         | Weed             | 5,981.81  |
| 2186 | J. Davis Family Trust   | Estate J. Davis                  | Inheritance      | 3,916.66  |
| 2187 | E. Duryea               | Stop Program                     | Diversion        | 50.00     |
| 2188 | J. Nelson               | Stop Program                     | Diversion        | 50.00     |
| 2189 | D. Hedlund              | Stop Program                     | Diversion        | 50.00     |
| 2190 | V. Gardner              | Stop Program                     | Diversion        | 50.00     |
| 2191 | E. Moeller              | Stop Program                     | Diversion        | 50.00     |
| 2192 | Hall Co. Weed Control   | Weed Spraying                    | Weed             | 311.88    |
| 2193 | Hall Co. Weed Control   | Weed Spraying                    | Weed             | 307.20    |
| 2194 | Hall Co. Treasurer      | Distress Warrant Fee             | General          | 2.00      |
| 2195 | Hall Co. Treasurer      | MV Postage                       | General          | 163.70    |
| 2196 | Hall Co. Hwy Dept.      | County Road Fund                 | Road Fund        | 41,156.80 |
| 2197 | Hall Co. Weed Control   | Weed Spraying                    | Weed             | 2,500.00  |
| 2198 | Sherman Co              | Interlocal Agreement             | General          | 1,725.00  |
| 2199 | Hall Co. Building Dept. | Building Permits For Nov.2000    | General          | 1,991.00  |
| 2200 | Hall Co. Clerk          | Marriage Lic. For Nov. 2000      | General          | 300.00    |
| 2201 | Estate of L. Pankonin   | Inheritance tax for L. Pankonin  | Inheritance      | 3,141.25  |
| 2202 | Hall Co. Clerk          | Plat Book for Nov. 2000          | General          | 70.00     |
| 2203 | State of Nebraska       | Mid Plains Staff Secure          | General          | 8,437.50  |
| 2204 | Clerk of Dist. Court    | State of NE Eastwood/Schomer     | General          | 10.00     |
| 2205 | B & R Stores            | Sec. For month of Sept.oct. 2000 | General          | 3,876.00  |
| 2206 | Village of Doniphan     | Lw Enforc. Contract              | General          | 1,200.00  |
| 2207 | Village of Alda         | Lw Enforc. Contract              | General          | 1,200.00  |
| 2208 | A. Wichman              | Stop Program                     | Diversion        | 50.00     |
| 2209 | M. Gapp                 | Stop Program                     | Diversion        | 50.00     |
| 2210 | J. Zubrod               | Stop Program                     | Diversion        | 50.00     |
| 2211 | M. Russell              | Stop Program                     | Diversion        | 50.00     |
| 2212 | S. Schweitzer           | Stop Program                     | Diversion        | 50.00     |
| 2213 | Hall Co. Sheriff        | MV Inspections 11-22--11-30-00   | General          | 730.00    |
| 2214 | Hall Co. Sheriff        | Record Checks 11-22--11-30-00`   | General          | 20.00     |
| 2215 | Hall Co. Sheriff        | Copies 11-22Thru 11-30-2000      | General          | 27.00     |
| 2216 | Hall Co. Treasurer      | Distress Warrant Fee             | General          | 2.00      |
| 2217 | Hall Co. Clerk          | Photo Copies                     | General          | 6.10      |
| 2218 | Estate of L. Mattke     | Inheritance Tax L. Mattke        | Inheritance      | 5,426.07  |
| 2219 | E. Johnson              | Stop Program                     | Diversion        | 50.00     |

Arnold, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Hartman absent for the vote. Motion carried.

8. COMMITTEE RECOMMENDATION ON BUILDING AND GROUNDS REQUEST: A brief discussion was held and the board tabled the matter until Dick Hartman returned.

13 APPROVE COMPUTER COMMITTEE PURCHASE: Arnold stated that the County Assessor and County Treasurer need additional equipment for the Terra Scan program

and are requesting these additional purchases. Arnold requested to table this matter until he has the information on the total amount.

14 DISCUSS AND APPROVE THE ARMY TO SELL THE HOUSE AT CAAP: Landis stated that the sale of the house did not go through and Dale Lempke stated he would like to dispose of the house by using sealed bids and not use the auction method. The procedure would follow the Army regulations on disposing of the property. If the first person does not accept the sale then it would go to the second person that submitted the sealed bid. Landis made a motion and Jeffries seconded to authorize the Army to dispose of the house at the Cornhusker Army Ammunition Plant by using sealed bids. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

8. COMMITTEE RECOMMENDATION BUILDING AND GROUNDS DEPARTMENT REQUEST FOR ADDITIONAL HOURS FOR EMPLOYEE: The committee met to discuss this matter. Director Chuck Kaufman is requesting that the part-time hours for the secretary at the building and grounds department be extended to 35 hours per week. Jeffries made a motion and Lancaster seconded to approve the request to increase the secretary's hours. Arnold expressed concern on the number of hours and if she would be classified as full time. Hartman stated that he checked with Jerry Janulewicz and he stated that the 35 hours would not be classified as full time. Humiston also expressed his concern because she is also working at the weed department and has her certification. Now the Weed Department would be faced with training and hiring another person. He questioned if the building and grounds and weed departments could work on splitting the hours. The vote of the request for addition hours was held. Hartman, Humiston, Jeffries, Lancaster and Landis all voted yes and Logan and Arnold voted no. Motion carried.

8a BUILDING AND GROUNDS COMMITTEE RECOMMENDATION TO SET BID OPENING FOR A 2001 PICKUP: Jeffries stated he would like the committee to discuss the type of pickup that is going to be purchased but this is clarified on the specifications. Jeffries made a motion and Landis seconded to set the bid opening for January 9, 2001 at 10:30 a.m. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

12 DISCUSS SURVEY WORK AT CAAP: Landis stated that information was included in the board member's packets on the sale of tract 7b. At this time 7b does not have a pivot irrigation system. At the auction discussion on the ability to install a pivot was held and Hartman and Landis were questioned if the county board would approve this. Wayne Gleason was present and he explained that in order to do this it would involve removing some trees on the east and west ends and cutting out a section of trees in the center, then a seven-tower pivot could be used. Discussion was held on the effect it would have on the hike and bike trails. Mr. Gleason has informed all the parties involved of the request and work that would need to be done. Discussion was held on the right-of-way request from DTE Railroad. Landis made a motion and Jeffries seconded to approve the request to proceed with the preparations to enable the installation of an irrigation system. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Arnold abstained. Motion carried.

13. APPROVE COMPUTER PURCHASE: Arnold stated that the computer committee would like to request the approval to purchase a printer and an additional server for the

Terra Scan program for the county assessor's office. The total cost would be \$20,267.00. Lancaster made a motion and Arnold seconded to approve the purchase of the computer equipment. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

9 &10 EXECUTIVE SESSION ON PERSONNEL AND ACTION ON TORT CLAIM FOR JEFFREY WEGNER EXECUTIVE SESSION: Landis made a motion and Jeffries seconded to go into executive session for personnel and discussion on the tort claim. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

9:56 a.m. executive session

10:10 a.m. Logan made a motion and Humiston seconded to go out of executive session. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

6 PUBLIC HEARING MFS YORK FOR INDUSTRIAL DEVELOPMENT BONDS: Logan made a motion and Jeffries seconded to open the public hearing for the industrial development bonds. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Chairman Hartman called for public participation and Don Nelson with Smith Hayes was present. He stated they had hoped to be back with the final paperwork on these bonds sooner but they have been working on the negotiations. This is one of two bond issues for Global. The bonds in Hall County will be for three million dollars. He stated that some of the work has started on Highway 30. The Waverly, Nebraska plant will be moved to Grand Island and new jobs will be created in Hall County. This is the second phase of the project. There will not be any financial obligation to Hall County.

Jeffries made a motion and Lancaster seconded to close the public hearing. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Logan made a motion and Lancaster seconded to approve Resolution #00-0105 authorizing the issuance of the industrial development bonds. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10 b EXECUTIVE SESSION DISCUSS POSSIBLE ACQUISITION OF PROPERTY:

Lancaster made a motion and Landis seconded to go into executive session. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:17 a.m. executive session

10:38 Jeffries made a motion and Humiston seconded to go out of executive session. . Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10a. Logan made a motion and Jeffries seconded to deny the tort claim received from Jeffrey Wegner. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

7. 10:30 a.m. PUBLIC HEARING FOR LIQUOR LICENSE FOR GAS N SHOP LOCATED AT 330 LANGENHEDER: Jeffries made a motion and Lancaster seconded motion to open the public hearing. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Chairman Hartman called for public participation and no one responded. The background check from the Hall County Sheriff was included. This is located at the Highway 34 & 281 intersection and is in the county jurisdiction.

Jeffries made a motion and Logan seconded to close the public hearing. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Logan seconded to approve the liquor license requested by Gas N Shop. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

11 DISCUSS LETTER FROM UNION PACIFIC REGARDING TRACK ABANDONMENT AT HANSEN INDUSTRIAL LEAD: The county board received a letter from the Union Pacific Railroad regarding the tract abandonment located near Hansen. Chairman Hartman stated he would like input from public on this matter. According to the letter from Union Pacific, for your information letters were sent to all agencies that may be affected by this matter. If the public has a concern Chairman Hartman requested that they contact the county board. Anyone can send a reply to the railroad concerning this. The county board does not have to take any action on this matter.

4 DISCUSS AND APPROVE INTERLOCAL AGREEMENT WITH CITY, STATE AND COUNTY JUVENILE SERVICES: This matter will be put on the December 19 county board agenda.

COUNTY BOARD ASSISTANT'S REPORT: Stacey Ruzicka questioned the reuse committee if the meeting for the reuse history committee was December 12<sup>th</sup> or the 14<sup>th</sup>. Landis stated that the history committee Thursday December 14<sup>th</sup>. She also stated that Betty Curtis called her concerning a display booth that will be at the NACO Convention on waste oil disposal. She would like to see the program started in Hall County and asked if the supervisors would stop and look at it.

COUNTY BOARD MEMBERS REPORTS: Logan – He stated he had no report.

Jeffries – No report.

Lancaster – She stated she attended the press conference at airport they are requesting funding for resurfacing the landing strips. She reported that Midland Area Agency on Aging announced they will receive an increase in funding from the state and federal governments to assist more people to stay in their homes. She also attended the CAAP history committee meeting. She encouraged everyone to visit Stuhr Museum for the Railroad Christmas walk. She also thanked building and grounds and Penny Evans for the Christmas decorations on the buildings.

Landis – no report

Arnold – nor report

Hartman – He attended the weed board meeting and they recognized Neal Sidders for his service on the weed board. The new board member will be Francis Handers.

NEW OR UNFINISHED BUSINESS: Chairman Hartman called for new or unfinished business and no one responded.

Meeting adjourned at 10:50 a.m. The next meeting will be December 19<sup>th</sup> at 9:00 a.m.

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Marla J. Conley Hall County Clerk

Reminder: The county board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.